

FOSTER'S GROUP LIMITED

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ABN 49 007 620 886

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**FOSTER'S**  
GROUP

Inspiring Global Enjoyment



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*Fosters Brewing* **SUPPL**

## ASX Announcement - Information

**PLEASE DELIVER URGENTLY**

The following announcement was made to the  
Australian Stock Exchange Limited today.

**TOTAL PAGES: 3**

**PROCESSED**

**JAN 29 2004**

**THOMSON  
FINANCIAL**

Please advise Jane Dowsey by fax on 61 3 9645 7226 or email: [jane.dowsey@fostersgroup.com](mailto:jane.dowsey@fostersgroup.com)  
if the following names/numbers are outdated.

*De 1/23*

**Appendix 3E****Daily share buy-back notice  
(except minimum holding buy-back and  
selective buy-back)***Information and documents given to ASX become ASX's property and may be made public.*

Name of entity	ABN
Foster's Group Limited	49 007 620 886

We (the entity) give ASX the following information.

**Information about buy-back**

1	Type of buy-back	On market
2	Date Appendix 3C was given to ASX	1-Oct-03

**Total of all shares bought back, or in relation to which acceptances have been received, before, and on, previous day**

	Before previous day	Previous day 21-Jan-04
3	Number of shares bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	
	29,508,309	500,000
4	Total consideration paid or payable for the shares	
	\$133,417,469	\$2,182,000
	Before previous day	Previous day
5	If buy-back is an on-market buy-back	
	highest price paid: \$4.61 date: 09-Jan-04 lowest price paid: \$4.38 date: 20-Jan-04	highest price paid: \$4.37  lowest price paid: \$4.35  highest price allowed under rule 7.33: \$4.67

**Participation by directors**

6 Deleted 30/9/2001.

**How many shares may still be bought back?**

7 If the company has disclosed an intention to buy back a maximum number of shares - the remaining number of shares to be bought back

7,678,274

**Compliance statement**

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here: ..... Date: 22-Jan-04  
Robert Dudfield - Assistant Company Secretary

Print name: .....  
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